

Village Board Meeting – March 12th, 2018

On March 12th, 2018, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Absent: Trustee Rihn. Others Present: Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances- no comments.

Communications from the President- President Stene attended the Red Cedar Watershed meeting and felt the meeting was very valuable. Future meetings, it would be valuable for Niggemann to attend.

Minutes - Regular Board Meeting –February 26, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the Regular Board meeting minutes from February 26, 2018. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

License – Operator’s Licenses – none.

Consideration Items

Street Committee Recommendations- No action, the Streets Committee meeting was cancelled.

Review the updated Ordinance 10-3-8 Snowmobile Routes and Trails Designated-Formally Adopt- A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve Ordinance Amendment 2018-2 – Section 10-3-8 – Snowmobile Routes and Trails Designated. Corrections discussed for (a)(3) to correct the spelling of person and add “;unless designated” to the end and section (c) correct spelling of routes. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried. The Ordinance is official once published, April 4, 2018.

Resolution 2018-01 – Designation of Snowmobile Routes or Trails- A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve Resolution 2018-01 for 2018-2019 snowmobile season. The designated snowmobile trails are:

- East side of Dunn Street to Railroad Avenue, east to County Road M, north to Highway 40.
- East side of Dunn Street to Railroad Avenue, east towards the east driveway of the Fairgrounds, to the footbridge, cross Highway 40 to Johnson-Olson Road, west on High Street to the High School.
- East side of Dunn Street to Railroad Avenue, west to Synergy Cooperative.
- Synergy Cooperative parking lot is designated parking if you plan to visit any businesses on Highway 40.

Voting For: Trustees Wolff, Davis, Jenson, Burcham, Halpin and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills – February 26, 2018 to March 11, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the February 26, 2018 to the March 11, 2018 bills. Voting For: Trustees Wolff, Davis, Jenson, Burcham, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 7:27 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer